



Otay Ranch POM

Policy Committee Meeting

October 15, 2009

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Agenda

- Call to Order
- Approval of Meeting Minutes
- Public Comment
- Status Reports
- Future Infrastructure
- POM Alternatives
- Finance
- Next POM Meetings
- Adjournment

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IV.A. Preserve Steward/ Biologist Contract

- RECON Environmental, Inc. selected as the Preserve Steward/Biologist
- RECON contract approved and signed by City Council in August
- Kick-off meeting held October 5th
- Draft Work Plan anticipated for early Nov.

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IV.B. Access Issues

- Background:
 - Access roads to McMillin and Otay Ranch Co. lands cross through CiSD Public Utilities and CDFG lands
 - CDFG provided ROE letter on 05/18/09
 - CiSD Public Utilities Dept. is in the process of issuing a 3-year ROE letter

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IV.C. Village 13/Resort Site Update

- Applicant Addressing
 - Quino checkerspot butterfly
 - Otay Lakes Road
 - Balance Grading
 - Parks and Land Use Issues
- Submittal expected in November
 - Redesigned Project
 - Draft EIR

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IV.C. Village 13/Resort Site Update (cont)



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V. Future Infrastructure Policy

■ Addresses:

- Amendments to RMP2 and JPA in accordance with the mediator's recommendation (dated April 21, 2009)
- Infrastructure language for pending and future conveyance
- POM commenting process

V. Future Infrastructure (cont'd)

■ Recommendation:

- Approve the Otay Ranch POM Policy dated Sept. 30, 2009 regarding the placement of infrastructure facilities within the Otay Ranch Preserve.

VI. Future POM Alternatives

■ Alternatives explored:

- Existing POM
- Adjacent public land managers
- Third Party POM
- Non-Governmental Organization
- Each jurisdiction manages conveyed preserve land within their respective jurisdiction
- Each jurisdiction manages conveyance land associated with its a development

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VI. Future POM Alternatives (cont)

■ Next Steps

- Continue discussions with the Refuge, BLM, CDFG & CUSD
 - Explore how the existing CFD may be impacted
 - Explore if we are creating taxing limitations on lands to be annexed into CFD 97-2 if lands are to be transferred to other public agencies
- Next Policy Committee meeting, provide outcomes from the meetings with adjacent public land managers
- Provide regular status reports to PMT and PC on RECON's performance as other POM alternatives are pursued

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VI. Future POM Alternatives (cont)

- POM staff's Top 3 Ranking of POM Alternatives, as supported by the PMT:

Ranking	POM Alternative
1	Adjacent public land managers manage lands east of Otay Lakes
2	Jurisdictional POM – Option 1
3	Third Party POM

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VI. Future POM Alternatives (cont)

- Recommendation (cont):
 - Pursue Jurisdictional POM Option 1: Each jurisdiction manages conveyed preserve land within their respective jurisdiction
 - Explore funding agreement options
 - Explore the NGO alternative
 - Concurrently, continue discussions with public land managers east of Otay Lakes

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VII.A. FY 08-09 Budget Actuals

- Estimated Budget for FY08/09 = \$505,500
- Tax Levy for FY08/09 = \$510,339
- Revenues received (as of 9/1/09) = \$432,520
- Expenditures for FY08/09 = \$251,178
- Year End Fund Balance* = \$234,361

*This does not include the \$400,000 roll over funds from FY08-09

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VII.A. FY 09-10 Budget Summary

- Beginning Fund Balance* = \$634,361
- Estimated Budget for FY09/10** = \$871,265
- Tax Levy for FY09/10 = \$510,673
- POM staff to reassess current budget based on anticipated revenue for FY09/10 (including 15% delinquency for FY08/09)

* This balance includes \$400,000 FY08-09 roll over funds

** This amount includes \$400,000 FY08-09 roll over funds for Preserve Steward/Biologist. Actual budget for FY09-10 is \$471,265.

VII.B. Updated 5-year Budget Projection

- 5-Year budget table has been updated to reflect the following:
 - Delinquency Rate (as of 9/1/09)
 - FY08/09 Actual Expenditures/Revenue
 - Preserve Steward/Biologist
 - Roll Over Funds
 - Health of the Reserve

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Next POM Meetings

- PMT
 - TBD, requested by the PMT to be held in November 2009
- Policy Committee
 - TBD, anticipated for Jan. 2010

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